

BOROUGH OF MARYSVILLE
Meeting Minutes
December 22, 2010
8:00 AM

8:00 AM Special Council Meeting

John Edkin called the meeting to order at 8:00AM followed by the Pledge of Allegiance.

1) Roll call

Roger Barrick P
Ann Simonetti P
John Edkin P
Marcus Hite P
Allen Metzger P
James Richards E
Sherree Knight P

Mayor Troutman P
Boro Mgr Scott Weaver P
Sec Zitsch E
Treas Tennant E
Sol Altland E
Eng Ron Brown E

2) 2011 Budget

- A.** Marcus Hite made a motion to rescind the vote on the 2011 budget, Ann Simonetti second the motion, motion passed unanimously.

- B.** After much discussion and recalculating some numbers Marcus Hite made a motion to make the changes of these line times, Revenue line items 301.100 to 275,620.00; and 372.440 to 35,095.00; Expenses line items 410.130 to 68,866.00; 410.451 to 6,000; and 492.300 to 6,835.00.
And to remove all line items that refer to Christmas Bonus. Those line items numbers are 405.180, 410.180, 430.180.
Sherree Knight seconded the motion, motion passed unanimously.

3) Council entered into executive session at 8:35AM. Council came out of session at 8:58AM. No action taken.

4) Ann Simonetti made a motion to adjourn, Roger Barrick seconded the motion, motion passed unanimously.

Respectfully,
Scott Weaver
Borough Manager

Next regularly scheduled meeting will be Monday, January 10, 2011